

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018436

Entity Name: SGS INVESTIGATIONS, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

18555 SOUTHWEST 104TH AVE
MIAMI, FL 33157

New Principal Place of Business:

18553 SW 104TH AVENUE
MIAMI, FL 33157

Current Mailing Address:

18555 SOUTHWEST 104TH AVE
MIAMI, FL 33157

New Mailing Address:

18553 SW 104TH AVE
MIAMI, FL 33157

FEI Number: 27-2031317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARCOS
18555 SW 104TH AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

LOPEZ, MARCOS
18553 SW 104TH AVE
MIAMI, FL 33157 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: LOPEZ, MARCOS
Address: 18553 SOUTHWEST 104TH AVE
City-St-Zip: MIAMI, FL 33157

Title: MGR
Name: DOBARGANES, ALEXANDER
Address: 18553 SW 104TH AVE
City-St-Zip: MIAMI, FL 33157

Title: MGR
Name: POMAREDA, IVAN
Address: 18553 SW 104TH AVE
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEXANDER DOBARGANES

MGR

01/10/2012

Electronic Signature of Signing Officer or Director

Date